

**PLEASANT HILL REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
JANUARY 28, 2008**

Chair Harris called a regular meeting of the Redevelopment Agency to order at 7:40 p.m. in the Council Chambers, 100 Gregory Lane, Pleasant Hill, California, complete proceedings of which are recorded on tape. The meeting agenda was posted on the outdoor bulletin board at the above address on January 24, 2008, by Deputy City Clerk Lynn Boardman.

ROLL CALL

Present: Angeli, Durant, Hanecak, Harris, Williamson
Absent: None

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion and Second (Angeli/Hanecak) to approve the consent items below, carried by the following vote:

Approve Minutes for Agency Meeting of January 14, 2008:

AYES: Angeli, Durant, Hanecak, Harris
NOES: None
ABSENT: None
ABSTAIN: Williamson

Accept Checks Dated January 4, 2008, and January 11, 2008:

AYES: Angeli, Durant, Hanecak, Harris, Williamson
NOES: None
ABSENT: None
ABSTAIN: None

Adopt Resolution No. 735-08 Authorizing the Executive Director to Enter Into an Agreement With PBS&J for Consultant Services for Commons Redevelopment Plan Amendment:

AYES: Angeli, Durant, Hanecak, Harris, Williamson
NOES: None
ABSENT: None
ABSTAIN: None

AGENCY MEMBERS' COMMENTS

None.

ADJOURNMENT

Chair Harris adjourned the meeting at 7:45 p.m. to the next Redevelopment Agency meeting to be held on February 4, 2008, following the City Council meeting.

A handwritten signature in cursive script, reading "Robert M. Stewart", written in black ink. The signature is fluid and extends across the width of the text area.

ROBERT M. STEWART, Agency Secretary